

The Farmworker's Institute of Education and Leadership Development, Inc
Special Meeting Minutes
FIELD BOARD OF DIRECTORS MEETING
EPIC de Cesar Chavez Board of Trustees Meeting

Location: 106 S. Robinson Street
Tehachapi, CA 93561

Teleconference Locations:

1290 Bello Ave. St Helena, CA 94574

1608 Midway, Woodland, CA 95695

107 Oak Place, Tehachapi, CA 93561

11844 Bandera Rd. Helotes Texas, 78023

2710 Terry Street, Bakersfield CA 93304

or by phone: 1-425-436-6260 Access Code 823-5414

May 20, 2020 at 12:00pm

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact us 48 hours prior to the meeting.

ON THE WEB: Agendas may be viewed at www.farmworkerinstitute.org

1. MEETING CALLED TO ORDER: *Mr. Villarino called the meeting to order at 12:03 pm*

2. ESTABLISH A QUORUM *Secretary Patrick Pine established a quorum at 12:04 pm*

Roll Call:

David Villarino *(Present by phone)*

Dr. Nora Dominguez *(Present by phone)*

Dr. Mark Martinez *(Present by phone)*

Dr. Jesse Ortiz *(Present by phone)*

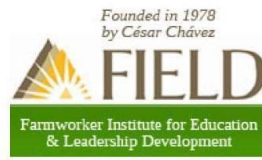
Ines DeLuna *(Present by phone)*

Nonvoting:

Patrick Pine, Secretary *(Present by phone)*

Michael Gomez, Treasurer *(Present by phone)*

Joseph Casas *(General Counsel)(Present by phone)*



Staff Present:

Jaime Villalobos-Delgado (*Present*)

3. SALUTE TO THE FLAG / FARMWORKER POEM

No salute to the flag/Farmworker Poem

4. ADOPTION OF THE AGENDA

Mr. Villarino asked everyone to review the agenda. There were no comments. There was no discussion and motion was approved unanimously.

5. OPEN PUBLIC FORUM

It is appropriate for the public to address the FIELD Board regarding items of public interest within the jurisdiction of the board before or during the Board's consideration of the items. Time allowed may be limited to three minutes per item. If a large number wish to speak on a specific item, the board may limit total input to 30 minutes on any item. Individuals or groups may address the board on items not listed on the agenda; however, no action can or will be taken on the unlisted items.

Further, Education Code §35145.5 also establishes the right of the public to place items on the agenda directly relating to business of the FIELD/EPIC Board of Directors. Agenda requests must be made in writing ten days prior to board meetings.

In accordance with the law, the public and Board are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

Mr. Villarino opened the public forum at 12:05 pm. He asked if there were any comments by the public. There were none.

6. CLOSE PUBLIC FORUM

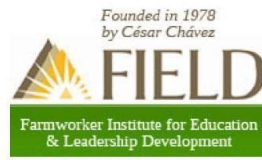
Public forum closed at 12:06 pm.

7. OPEN SESSION

Open session began at 12:06 pm.

9. APPROVAL OF THE CONSENT AGENDA:

All consent agenda items for the FIELD BOARD OF DIRECTORS are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item.



10. REPORTS: THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AND SUPERINTENDENT'S REPORT AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

There is very limited board discussion, between the board, except to ask questions or refer matters to staff, and no action will be taken unless listed elsewhere on the agenda or on a subsequent agenda:

11. INFORMATION ITEMS (nonvoting):

Mr. Villarino: I called this meeting because last Friday we got word that the Governor's new budget included language that would place an age cap on adult charter schools like EPIC. Age cap was 19 years; so we immediately started working with our lobbyist in sacramento, and retired Sen. Richard Polanco, who was the Senate majority leader who got the Chavez holliday passed. We spoke with members of the education finance subcommittee, Jose Medina from Riverside and Monique Limon from Oxnard, Santa Barbara and Santa Paula

They raised questions in sacramento; governor raised the age cap to 27 which is better; but not good because our average age is 37-40

Reducing our funding by %10

They asked Governor's office "Why are you doing this"; they said "we feel that adults over 27 should be going to adult schools."

adult education consortiums

12. OLD BUSINESS:

13. NEW BUSINESS:

14. CLOSED SESSION

The board may call for a closed session to discuss confidential personnel matters, potential litigation, or other matters allowed under the Brown Act.

14. ADJOURNMENT:

Ines DeLuna moved to adjourn. Mark seconded the motion to adjourn. Motion carried.

Meeting adjourned at 12:29pm.

Next Meeting Date: Regularly Scheduled FIELD Board Meeting; Saturday, June 27, 2020, time and location to be determined.

This Meeting Agenda was posted at least 24 hours in advance of the meeting at Farmworker Institute of Education and Leadership Development (FIELD) 106 Robinson Street, Tehachapi, CA 93561, online on the website, and at the meeting location.